



STATE OF RHODE ISLAND
**ENERGY EFFICIENCY &
RESOURCE MANAGEMENT COUNCIL**

MEETING AGENDA

Thursday, December 12, 2013

3:30 PM - 5:30 PM

Conference Room B
Department of Administration
One Capitol Hill, Providence, RI

1. Call to Order
2. Approval of November Meeting Minutes
3. Executive Director Report *(20 min)*
4. Streetlights Tariff Update *(15 min)*
5. Update on Supplemental Filing for 2014 Energy Efficiency Program Plan *(20 min)*
6. Consultant Team Work Plan Proposal *(30 min)*
7. Consultant Team Monthly Report *(15 min)*
8. Public Comment
9. Adjournment